

# R.M. of Leask No. 464 Agenda

Regular Meeting December 13, 2023  
Held at the Leask Municipal Office in Leask, SK

1. **Call to Order**
2. **Conflict of Interest**
3. **Minutes/Reports**
4. **Business arising from Minutes**
5. **Additions to Agenda**
6. **Finance**
  - a) Accounts for Approval
  - b) Bank Reconciliation
  - c) Statement of Financial Activity
  - d) Council indemnity
7. **Delegations -**
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
10. **Old Business**
  - a) Dust Suppression Policy
  - b) Bylaw 19-2023 Bylaw to License the Excavation of Gravel from Gravel Pits
  - c) Bylaw 22-2023 Bylaw to Establish a Volunteer Fire Department
  - d) Administrator Contract
11. **New Business**
  - a) Policy HR 6.08 Cell Phone Use
  - b) Policy HR 6.00 Smoking/Vaping in the workplace
  - c) Action Municipal Expropriation Act
  - d) Rd allowance SW-27-48-07-W3
  - e) 2023 Fire Renumeration
  - f) Rescind Resolution 573/23
  - g) SGI Settlement
  - h) Service provider Transfer Station
  - i) Legal appointment
  - j) Legal Engagement
  - k) Agreement for Sale of Land and Damages
  - l) Affinity Contract for Fees and Services
  - m) Year-end Accounts Payable
  - n) Outstanding A/R
  - o) Municipal Revenue Sharing
  - p) Acknowledge Fire Department Members
  - q) 2024 Municipal Appointments
  - r) Discount Rate
  - s) Appoint Building Inspector
  - t) Appoint Weed Inspector

- u) Appoint Pest Control Officer
- v) Appoint Development Officer
- w) Council Meeting Dates
- x) Acknowledge OHC Training
- y) Summer Student Employment

## **12.Planning Report**

- a) Pelican Cove Lot 5 Blk 3 Plan 87B17991
- b) Dock Application Lot 2 Blk 3 Pelican Cove

## **13.HR**

- a) Employee Wage Review

14. **In Camera-**

15. **Adjourn**